

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
August 12, 2014

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, August 12, 2014 at the Bennett Town Hall, 355 4th Street, Bennett, Colorado. Mayor Sue Horn called the meeting to order at 7:01 p.m. The following persons were present upon the call of the roll:

Mayor: Sue Horn

Trustees Present: Charles Bayley
Grider Lee
Jim Pieters
Royce Pindell
Eric Ricke – *Absent*
Larry Vittum

Staff Present: Trish Stiles, *Town Administrator*
Natalie Polcyn, *Administrative Assistant*
Jose Rocha, *Interim Public Works Director*

Public Present: Steven Vetter, Deb Tapparo

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Horn.

3. APPROVAL OF AGENDA

TRUSTEE BAYLEY MOVED, TRUSTEE VITTUM SECONDED to approve the agenda as presented. The Mayor declared the motion carried by unanimous vote.

4. CONSENT AGENDA

TRUSTEE PINDELL MOVED, TRUSTEE BAYLEY SECONDED to approve the Consent Agenda as amended. Voting was as follows:

YES: Bayley, Lee, Horn Pieters, Pindell, Vittum
NO: None
ABSENT: Ricke

The Mayor declared the motion carried by unanimous vote.

A. Approval of Minutes

1. Action: Approve special meeting minutes of July 29, 2014
2. Action: Approve regular meeting minutes of July 8, 2014

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments on item not on the agenda presented.

6. REGULAR BUSINESS

A. Action/Discussion Items

1. Board of Trustees, Organizations and Committee Assignments

Trish Stiles, Town Administrator, reviewed with the Board the current Board of Trustees Organization and Committee Assignments. The changes made to the existing organizations and committees are as follows;

Organization Representatives

Colorado Municipal League (CML) Policy Committee	James Grider Lee
Colorado Municipal League (CML) Fiscal Issues	Trish Stiles
I-70 Corridor Chamber of Commerce	Grider Lee/Trish Stiles
Denver Regional Council of Governments (DRCOG)	Sue Horn/Larry Vittum
Denver Regional Council of Governments (DRCOG)-Planning	Trish Stiles

Town Committee Representatives

Water Committee	Charles Bayley/Jim Pieters
Mosquito Committee	Royce Pindell/Larry Vittum
Bennett Capital Leasing Corporation	Jim Pieters/Larry Vittum
Finance/Debt/Budget	Jim Pieters/Trish Stiles
Transportation/CDOT	Sue Horn/Larry Vittum
Public Works/Capital Improvement	Jim Pieters/Royce Pindell
Police Services	Charles Bayley/Larry Vittum

7. TOWN STAFF REPORTS

Town Clerk

Natalie Polcyn, Administrative Assistant, presented the following;

- Arapahoe and Adams County Sheriff's Offices – Coffee with a Cop, Friday, August 22, 2014 at McDonalds, 9:00 – 11:00 a.m.
- Tri County Health update on incubation periods

Town Administrator

Trish Stiles, Town Administrator, discussed the following;

- Tri Valley VFW Post 8449 – Clean-Up Day, Friday, August 22, 2014
- Bennett Days update
- Arapahoe County Sheriffs
- Police Committee Meeting attendance

Public Works

Jose Rocha, Interim Public Works Director, provided the following;

- Review of the bids received for RFP issued for well construction on the following locations
 - Well No. 3 – Laramie Fox Hills Aquifer
 - Well No. 6 Replacement – Arapahoe Aquifer
 - Well No. 6 Replacement – Denver Aquifer

8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

James Grider Lee

Trustee Lee provided the following update;

- Aurora Chamber of Commerce Meeting Schedule

Sue Horn

Mayor Horn presented the following;

- Denver Regional Council of Governments (DRCOG) Update
- CDOT Transportation Committee update

9. EXECUTIVE SESSION

1. For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); – *Gayeski Conversion Request*

TRUSTEE BAYLEY MOVED, TRUSTEE PINDELL SECONDED to go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); and the following additional details are provided for identification purposes – *Gayeski Conversion Request*.


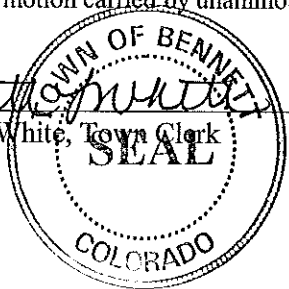
The Mayor declared the motion carried by unanimous vote. The Board went into executive session at 8:23 p.m.

The Board came out of executive session at 9:02 p.m. The Mayor announced that the Board had been in executive session and the following persons participated in that session: Charles Bayley, Sue Horn, Grider Lee, Jim Pieters, Royce Pindell, Larry Vittum, Trish Stiles and Natalie Polcyn. The Mayor asked if there were any matters not included in the motion for an executive session or violations of the Open Meetings Law, and if so, that these concerns be stated for the record. No concerns were presented.

The Board of Trustees returned to the open meeting at 9:02 p.m. and the public was invited to return to the Board Room. There were no members of the public present.

10. ADJOURNMENT

TRUSTEE PINDELL MOVED, TRUSTEE VITTUM SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 9:04 p.m.


Lynette F. White, Town Clerk



Sue F. Horn, Mayor